

Town Council Meeting Minutes

July 12, 2010

6:30 pm

Rebecca Mann

Rich Taylor

Dean Geracimos

Ron Francis

Frank Vari

Keith Baynes, Town Attorney

Frank Hill, Mayor

Valerie Walls, Clerk/Treasurer

Mayor Hill brought the meeting to order at 6:30pm followed by the Pledge of Allegiance.

Swearing in of New Councilmen

Ron Francis, Frank Vari and Dean Geracimos were sworn into office

Approval of minutes from June 14, 2010

MOTION: Rich Taylor made a motion, Ron Francis seconded to approve the minutes from June 14, 2010. Aye: 3 Nay: 0 Abstain: Dean Geracimos; Frank Vari; motion passed.

Public Announcements:

Frank Hill: Wants to thank the previous council members for their work during the previous year. There are certificates for both Bob Miller and Lee Collins to be presented at another time.

Ron Francis: October 17th is Household Hazard Day at the Landfill. You can take pool chemicals, medicines, kerosene, motor oil, batteries, etc.

Claire Hazel: Thanking the Mayor for moving the vessels around for the dredging in the rain.

Commissioner Reports:

- Ron Francis Public Works
 Water/Sewer
 Noise

Water/Sewer meeting is next Monday. There have been complaints about golf carts and dirt bikes on Pine Street. Noise complaints have been below 50 in the readings.

- Rebecca Mann Public Safety-Sgt Leas Report from Sheriff's Dept attached
 Charter
 Ethics

Disorderly problems on Canal Day were after 6pm and after the event had ended. It has been requested to have at least 30 minutes of foot patrol on both the North and South sides of Town.

- Rich Taylor Financial
- Frank Vari Planning & Zoning
 Historic
 Recycling
 Parking Committee
 5K Run/Walk

Currently Junk-Be-Gone is picking up every Friday. The 2nd (North side under the tower) and the 4th Saturdays (South side under the tower) are for salvageable metals. Working on improving the parking lot under the bridge. During the 5K we were able to raise \$75 and over 50 pounds of non-perishable items for the food kitchen. We would like continue to do this in all future races. We would like to help with a clothing drive and perhaps a Toy Drive.

- Dean Geracimos Parks & Recreation Committee
 Docks
 Little League

Thanking for the opportunity to serve on Council. There is a Parks & Rec meeting scheduled for next week. Hoping to get with Barb and review things. Should be finishing up the dredging by Friday and the docks will be back. Chesapeake City is represented in all categories of the All Stars.

Office Reports:

- Sharon Weygand – Report attached
- Valerie Walls -P&L Report is included in the minutes book.
- Frank Hill : Summer Music on the Canal is on Sundays from 6-8p. New planks have been installed on the Northdock.

Old Business

- **Charter Amendment Resolution 4.12.2010.3 to establish the authority and process for the removal of the Mayor and/or any Council Person and the filling of vacancies.**
Will discuss in the workshop and vote in August
- **Public Parking Lot/Chesapeake City Merchant Employee Parking**
Will discuss in the workshop
- **Union Park** – no new information. Have heard that Mr. Gullick maybe dismissing his case.

New Business

- Policy for filling pools-The Fire Company will not be filling pools using the Town Water. Frank to send a letter to the Fire Company
- Board of Appeals Candidate – John Watson

MOTION: Frank Vari made a motion, Rich Taylor seconded, to accept John Watson from 205 Third Street to the Board of Appeals. All in favor, motion carried.

ACTION ITEMS

1. Event Application – Vanishing of the Chesapeake City Bridge

MOTION: Ron Francis made a motion, Rich Taylor seconded, to approve the events application for the magic show. Aye: 4 Nay: 0 Absent: Dean Geracimos left at 7:45pm. Motion carried.

2. Event Application – Nur Shrine Hospital Cruise & Mini Parade

MOTION: Rebecca Mann made a motion, Frank Vari seconded to approve the event application for Nur shrine Hospital Cruise & Mini Parade. Aye: 4 Nay: 0 Absent: Dean Geracimos left at 7:45pm. Motion carried.

3. Planning & Zoning Candidates

MOTION: Frank Vari made a motion, Rich Taylor seconded to appoint Lee Adams to the Planning and Zoning Commission. Aye: 4 Nay: 0 Absent: Dean Geracimos left at 7:45pm. Motion carried.

MOTION: Rich Taylor made a motion, Rebecca Mann seconded to appoint Bob Miller to the Planning and Zoning Commission. Aye: 4 Nay: 0 Absent: Dean Geracimos left at 7:45pm. Motion carried.

4. Junk-Be-Gone Recycling charge increase

MOTION: Frank Vari made a motion, Rebecca Mann seconded to table the increase and discuss at a workshop with more detail in the numbers. Aye: 4 Nay: 0 Absent: Dean Geracimos left at 7:45pm. Motion carried.

5. Vice Mayor

MOTION: Rebecca Mann made a motion, Ron Francis seconded to elect Rich Taylor as the Vice-President as stated in the charter. Aye: 3 Nay: 0 Abstaine: Rich Taylor Absent: Dean Geracimos left at 7:45pm. Motion carried.

6. Boat Slips: Will discuss lottery at the workshop. Need to check on any restrictions in regards to the docks.

PUBLIC COMMENT –

Harriett Davis: On the recycling, it is not being picked up in the alleys.

Valerie Walls: Please call Town Hall if it's not picked up and we can have him go back.

Flo Craig: I had two cans out on Friday and it wasn't picked up.

Bill Wilkers: For Ron, the Household hazard day, will they take tires & paint.

Ron Francis: Street Sweeping

Valerie Walls: We are scheduling 4 cleanings, one now, one in the fall, one before the Candlelight Tour and one in the Spring.

Lee Adams: What happened to the no parking on George

Frank Hill: We are waiting on the signs to come in.

Ron Francis: Are we cleaning up at Canal House? Will make it an item at the Workshop.

MOTION: Ron Francis made a motion, Rebecca Mann seconded to send another letter to Canal House for clean up and the Town proceed with clean up and bill them. The letter should also include the trees in the planter, the alley and Bank Street. Aye: 4 Nay: 0 Absent: Dean Geracimos left at 7:45pm. Motion carried.

MOTION: Rebecca Mann made a motion, Frank Vari seconded, to adjourn the meeting at 8:22pm. All in favor; motion carried. Aye: 4 Nay: 0 Absent: Dean Geracimos left at 7:45pm. Motion carried.

Submitted by:

Approved by:

D. Valerie Walls, Clerk Treasurer

Frank Hill, Mayor